

Executive Meeting

January 7, 1973

Meeting called to order at 7.30 pm. (At Ray Forslund - VE3EDZ's)

Present:

Chairman and President	Ray Forslund - VE3EDZ
Vice President	Jim Wheeler - VE3EEG
Secretary Treasurer	Frank Start - VE3AJ
Directors	Bill Klemacki - VE3EEW
	Vic Bel - VE3ECV
	J. Roberts - VE3EDC
	Bruce Binnie - VE3GHB

The purpose of the meeting was to arrange if possible a complete agenda for meetings during the coming months Jan. to June.

First proposal was to investigate what talent we had amongst the membership who could give a short talk on their business or other activities which would be of interest to the other members. This was proposed by the Sec. with the provision that this type of meeting was more intended as a filler arrangement if we ran short of more specific lectures or demonstrations of a radio or other electronic nature.

A general discussion probed into various possibilities and the following agenda was proposed.

Jan.	Film, "Fine Business" - Ontario Amateur Activities
	Film, "Hawaii" - Travel film
Feb. 8	Logic Systems - J. Coolen. L.U.
Mar. 8	Satellites - Roy Reilly
Apr. 12	DF demonstration - Bill Klemacki
May	Transmitter Hunt
	Visit ship in harbour.
June	Two meter demo.
	Field Day preparations.

Also proposed that at each meeting, two junior members to be given instruction on using the Club Equipment at VE3ZCD, by a licensed member.

Original signed by: Frank Start - VE3AJ Secretary Treasurer